2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F52793

FILED Apr 25, 2005 8:00 am Secretary of State

04-25-2005 90314 014 ***150.00

PASADENA JEWELERS, INC. Principal Place of Business Mailing Address 50044087 6856 GULFPORT BLVD SO 6856 GULFPORT BLVD SO ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04182005 CR2E034 (10/03) Applied For City & State City & State 4. FEL Number 59-2142702 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'ELIA, PHILIP S Street Address (P.O. Box Number is Not Acceptable) 6856 GULFPORT BLVD. S. ST. PETERSBURG, FL 33707 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Defete TITLE ☐ Change ☐ Addition NAME D'ELIA, PHILIP S. NAME 6856 GULFPORT BLVD, S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33707 CITY-ST-ZIP DST ☐ Defete TITLE ☐ Change ☐ Addition D'ELIA, LESLIE J NAME NAME STREET ADDRESS 6856 GULFPORT BLVD. S STREET ADDRESS ST PETERSBURG, FL 33707 CITY-ST-ZIP CITY-ST-7IP Detete -TOTALE ☐ Change — ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

PHILIP S D'ELIA

4/20/05